RECORD OF PROCEEDINGS KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING APRIL 11, 2022

The Board of Directors for the Kremmling Sanitation District met in the boardroom located at 200 Eagle Avenue. The meeting was called to order by Treasurer Dave Sammons at 6:04 p.m. Directors present: Dave Sammons, Ken Bentler and Noble Underbrink. Directors absent: Jason Bock and Eric Bradley. Staff present: District Manager Rich Rosene, ORC Thom Yoder, and Operator Scott Weber. Audience present: None.

APPROVAL OF MINUTES: UNDERBRINK MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 14, 2022 AS PRESENTED. BENTLER SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: The expenditure report was not available at this time, but was expected by the end of the meeting.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Weber said he talked to Nick Marcotte of Element Engineering about the line replacement in the alley between 5th and 6th Streets between Central and Kinsey. He said he had hoped to replace the entire block this year, but they decided to put several blocks of replacement together in a future DOLA grant. A repair was done on the separation today and it appears that the water line was just below our main and the water main appears to have settled causing our main to settle and separate. This whole block, the main in the alley to the east and the area by the old Kremmling Country lift station will be put together in a grant. Rosene said he will talk to Greg Winkler about the DOLA grant cycle and when we should apply. Yoder said that there are also grants or loans available from USDA. Marcotte had an estimate of nearly \$90,000 for the one block due to a narrow alleyway and the need to truck dirt out and back in due to very limited work space and power poles that would need support.

OPERATOR'S REPORT: Weber said that Mike Oros started as our seasonal worker last week. He seems to be picking things up pretty quickly. Weber said that the repair this morning in the alley between 5th and 6th Streets between Central and Kinsey went well. A Fernco connection was placed onto a new short piece of PVC pipe, but it is a temporary fix until we can get the whole line replaced. The pipe had tipped and broken due to settling and he found it when jetting last year as the cage over the jetter got hung up.

The manhole by the Moose Restaurant needs to be lowered and concrete put around it. The manhole currently sticks up about 6 inches above the gravel and has no pavement around it for protection. One manhole ring will be removed to lower the top to better match the road grade. Weber talked to the town about any concrete specs they would have and they didn't have anything for him. Weber decided we will use 6 inches of 4500 psi concrete with fiber mesh and rebar and connect into the existing pavement and the gutter. Weber is concerned about motor grader or grease truck hitting it and dislodging the cover and damaging the brick manhole. He has a couple of bids for the work from Colorado Custom Services for \$6,561.00 and another for \$8,280.00 from Castle, LLC.

UNDERBRINK MOVED TO ACCEPT THE BID FROM COLORADO CUSTOM SERVICES FOR \$6,561.00 FOR THE CONCRETE AND MANHOLE WORK. BENTLER SECONDED. MOTION CARRIED.

Weber went over to Eagle's Nest mobile home park to look at some issues on Lot 3. He talked to the new managers and told them we had jetted our lines last year and found no problems. The problem is in their private collection system and how the trailers are connected to their private mains is unclear. They are interested in doing things differently than the previous owner.

The ice has come off of the ponds finally and Weber is adding air to the domes with the compressor. This notably increases the amount of air coming out of the domes. He found some debris that looks like the concrete lining in the ductile iron pipe when he blew out the air pipe to Pond B. Yoder said that air supply to the domes is a big concern as it is the most likely cause of our higher than acceptable ammonia levels and said the blower to Pond C is running hot. The piping from the blower building to the valves at the turns to Ponds B and C had the gaskets replaced and is good. Weber said he has about 6 inches of fill over that piping and there are no leaks. We need to get the Bio-Dome folks and Element Engineering together to figure out why we are having an air supply problem.

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Weber has closed the recirculating line from the AquaDisk filter to the influent stream to see if that helps warm the influent and is watching the alkalinity level. We need to look at the lab testing we are currently doing and pare it down to just the amount necessary for compliance and processes as Weber does not have the time to do as much as we have been doing since we are down to two guys for the summer.

Weber said that he got a call about manhole #7.6.1 by Badlands Trucking being frozen and that Pat Etler was thawing out the service line to Badlands. Etler will thaw out our manhole and main to the next manhole. Red from the distillery called about doing some testing while he does his washout. Weber told him he appreciated the call but it will have to wait a while. Weber is having some additional gravel and rock brought in for the roads around the ponds and the septage receiving station. Yoder felt we need to look closely at the distillery and their discharge to see if it is high enough to cause problems and whether pre-treatment may be needed.

Brandon from Water Technology Group will be here next week to work on the air piping from the valves to Pond B to do gasket replacements. The ammonia level was 38.9 mg/L today. Brandon will also be replacing one of the pumps in the Railroad lift station and taking the problem pump for repairs.

Cord Simon was contacted about sewer services that he provides such as slip lining, camera work, jetting, and manhole rehab. Weber will get some cost estimates from him for camera work since our camera is still not able to record. Yoder said Simon has done work for him and he does good work at a reasonable price.

Our septage receiving station usage will be increasing as we get to the warmer months. Weber said he would like to visit an increase in our septage rates as we seem to be having increased costs in ammonia removal. This will be reviewed for the next budget year. He also told Cory Johnson of Rocky Mountain National Park that we can't take their septage this summer. There is a concern about continuing to take septage until our air and ammonia problems are figured out versus the loss of revenue from the station to provide the funds to help fix the problems. Yoder said he will be providing a new monthly operations report for the board meetings. A timeline is going to be needed for the compliance issues so we can show the state we are working on the ammonia levels.

BUSINESS ITEMS: Exhibit A for shared employees with the town. This is tabled until Rosene can get with a new town manager to talk over the rates.

Discussion and Action on designating Operator in Responsible Charge. With the departure of our current ORC, Josh Leyba, we need to designate an ORC with the state. Thom Yoder has agreed to step back into that role for us. Weber will be the site contact. We will need to make a change again after the May board meeting as Jason Bock will not be the board president and he is listed as the legal contact.

UNDERBRINK MOVED TO APPOINT THOM YODER AS OUR OPERATOR IN RESPONSIBLE CHARGE. BENTLER SECONDED. MOTION CARRIED.

Operator Vacancy. The position is advertised on our website and through the Special District Association and Colorado Rural Water Association. The closing date is in mid-May. We may need to look at bringing on another person for the summer or look at contracting some of the work this summer.

APPROVAL OF EXPENDITURES: BENTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MARCH 15, 2022 THROUGH APRIL 11, 2022 IN THE AMOUNT OF \$16,478.25. UNDERBRINK SECONDED. MOTION CARRIED.

ADJOURNMENT: BENTLER MOVED TO ADJOURN AT 7:36 PM. UNDERBRINK SECONDED. MEETING ADJOURNED.

Signed: